

FINAL



WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
AUGUST 9, 2010

**PRESENT:** TOM CLOW, CHAIRMAN; RICHARD BUTT, VICE CHAIRMAN; DONNA OSBORNE, SELECTMAN; JAMES DONISON, SELECTMAN; KEITH LACASSE, SELECTMAN

**RECORDING SECRETARY:** Thomas Clow

**GUESTS:** Chief Gregory Begin, Dan O'Brien

**Chairman Clow called the meeting to order at 7:07 p.m.**

**MANIFEST**

**Chairman Clow moved, seconded by Selectman Lacasse to authorize the Board of Selectmen to sign the manifest and order the Treasurer to sign checks dated August 12, 2010 in the following amounts:**

Accounts Payable	\$704,672.99 (Weare Schools 400,000.00 and John Stark 250,000.00)
Gross Payroll	\$ 35,660.36 (Includes Taxes, Credit Union, and Special Details)
July EMT/Fire	\$ 7,415.51
Fire Monthly	\$ 7,916.43
Total	\$755,665.29

**PASSED 4-0-1**

**POLICE HIRING:** Chief Begin asked the Board to approve the hiring of Lisa Censabella as a full time police officer. He noted that Censabella was presently working part time for the department, but was fully certified as a full time officer and would not need additional training.

**Vice Chairman Butt moved, Selectman Osborne seconded to hire Lisa Censabella as a full time police officer at a rate \$20.58 per hour which is at step four on the wage scale. He noted that this is to fill a vacant position.**

Selectman Donison asked why we did not need to advertise or post the position. Chief Begin said that the position is traditionally offered to a part time officer if that person is fully trained and certified.

Selectman Lacasse asked if this move would increase overtime. Chief Begin said that he would need to fill the part time position vacated by Censabella.

**Motion Passed 5-0**

**REVENUE DISCUSSION:** Chairman Clow shared some information with the Board indicating that revenues as a whole may be up for the year not down. He said he would discuss his findings with Finance Administrator, Tina Connor, before the next meeting. Board members indicated that they would like the Finance Administrator to be present at the next meeting to discuss revenues and expenses to date.

**Chairman Clow moved, seconded by Selectman Lacasse, to go into non public session at 7:24 p.m. under RSA 91-A:3II (a&c). A roll call vote was taken. Selectman Butt – yes, Selectman Osborne – yes, Selectman Clow – yes, Selectman Donison – yes, Selectman Lacasse – yes.**

**Selectman Donison moved, seconded by Selectman Lacasse to come out of non public session at 7:40 p.m. A roll call vote was taken. Selectman Butt – yes, Selectman Osborne – yes, Selectman Clow – yes, Selectman Donison – yes, Selectman Lacasse – yes.**

**Selectman Donison moved, seconded by Selectman Osborne, to seal and restrict the minutes.**

**Passes 5-0.**

**CLEANING SERVICE:** Chief Begin informed the Board that he is very pleased with the cleaning service that is doing the police side of the safety complex.

**Chairman Clow moved, seconded by Selectman Lacasse, to go into non public session at 7:45 p.m. under RSA 91-A:3II (a&c). A roll call vote was taken. Selectman Butt – yes, Selectman Osborne – yes, Selectman Clow – yes, Selectman Donison – yes, Selectman Lacasse – yes.**

**Selectman Donison moved, seconded by Selectman Lacasse to come out of non public session at 8:12 p.m. A roll call vote was taken. Selectman Butt – yes, Selectman Osborne – yes, Selectman Clow – yes, Selectman Donison – yes, Selectman Lacasse – yes.**

**Selectman Donison moved, seconded by Selectman Lacasse, to seal and restrict the minutes.**

**Passes 5-0.**

**ADJOURNMENT - 8:15 P.M.**

A True Record

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Thomas S. Clow, Recording Secretary